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CHANGE OF ADDRESS/POWER OF ATTORNEY

FILE LOCATION 37C1 SERIAL NUMBER 09844628 PATENT NUMBER

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 27581

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 27581

ON 07/10/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 27581 IS:

MEDTRONIC, INC.
710 MEDTRONIC PARKWAY NE
MS-LC340
MINNEAPOLIS MN 55432-5604

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 27581 ARE:

22157 30401 31736 32192 33926 34873 34982 36713 36724 36726
40481 41455 50741

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TC 3700 MAIL ROOM

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 3762.